

OFFICIAL

LINCOLN SCHOOL COMMITTEE

LINCOLN, RI 02865

DATE: August 15, 2005

TIME: 7:00pm – Special Meeting - Open

PLACE: Lincoln High School, Library

135 Old River Road, Lincoln, RI 02865

SCHOOL COMMITTEE MEMBERS PRESENT: MaryAnn Roll, Vice Chair; John Zangari, Clerk; Elizabeth Robson, Julie Zito, and Jerry St. Germain. Sue McClain and Jeffrey Weiss were absent.

ADMINISTRATORS IN ATTENDANCE: John Tindall-Gibson, Superintendent; and Angelo Mencucci.

Motion by St. Germain to open meeting. Seconded by Zangari. All in favor. Motion carried.

OPENING CEREMONY

APPROVAL OF MINUTES

Motion by St. Germain to approve July 28, 2005 Executive Session minutes; August 1, 2005 Executive Session minutes, and July 28, 2005 special meeting minutes. Seconded by Zangari. All in favor.

Motion carried. Motion by St. Germain to seal August 15, 2005 Executive Session minutes. Seconded by Zangari. All in favor. Motion carried.

CORRESPONDENCE – none

SUPERINTENDENT'S REPORT

Assistant Superintendent Update:

Tindall-Gibson gave the Committee an update on the Assistant Superintendent search. The School Committee interviewed three finalists. The School Committee has decided to continue on with the search. It will be readvertised and they will look at it again in another 30 to 60 days to see if they receive new applications.

Update on School Construction Project:

Tindall-Gibson had a discussion with the Vice Chair about approaching the Construction Manager to give a report at the next meeting, and if the Committee prefers, seeing if the Construction Manager can give a report monthly. Mencucci said everything is on schedule. Renovations are going well.

Robson asked if there are any projects that will not be completed. Renovations are on track.

Middle School Memorandum of Agreement:

Tindall-Gibson said the Teachers' Association is doing a nice job trying to implement changes and work with us. McComiskey said she does not anticipate any road blocks. Request by Superintendent for Committee to authorize Chair to sign Memorandum of Agreement. Motion by St. Germain. Seconded by Robson. All in favor. Motion carried.

Additional Budget Recommendations Pursuant to Pension Reform: Superintendent requested this be tabled to next meeting. Motion by Zangari to table. Seconded by St. Germain. All in favor. Motion carried.

Subcommittee Organization:

Update on where the Committee left off at the work session. The School Committee designated St. Germain as point person for that initiative. St. Germain handed out a copy of the Lincoln School Committee current policy. The second page has some items that might be included in a regulation to go with that. Tindall-Gibson did request sample policies from RIASC. Roll thinks we should have six subcommittees, think about starting small. St. Germain believes there should be four subcommittees.

Strategic Planning Process Update:

Tindall-Gibson believes the Committee should find a facilitator who can show us the process and take us through it. This should be bid out. He is looking for some guidance from the School Committee to

contact some vendors and ask them to come in and make a presentation or put together an RFP. Roll wants to move as quickly as possible to get some of it done before the budget cycle.

Facilities Update:

Mencucci reviewed his 2005 – 2006 projects. Most of them are at the punch list stage. Zangari asked about the asbestos in the district. There is asbestos in most of all our buildings. They are encapsulated. You would ask yourself how much money you would want to spend. To remove a large area, we would have to close a large area of school due to air quality. Roll asked about a School Committee tour. A tour will be scheduled.

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Robson requested a press release to the public to let them know about all the work that was done this summer to our schools.

CIVIC USE OF BUILDINGS

St. Germain discussed the Class of 1959 removing the corner stone to retrieve the time capsule. He wants to set up a committee and, on September 29, 2005 at 4:00pm, outside the main entrance of the middle school, recognize that Class of 1959. Motion by Zito to approve. Seconded by Robson. All in favor. Motion carried.

PERSONNEL RECOMMENDATIONS

Resignations

**a. Jennifer Belvin From: Co-Advisor Yearbook – HS
115 Sprague Hill Road Co-Advisor Newspaper – HS
Chepachet, RI 02814 Effective: July 26, 2005**

**b. Kristen Jalbert From: Co-Advisor Newspaper – HS
48 Peckham Road Effective: July 26, 2005
Little Compton, RI 02837**

**c. Kenneth MacKenzie From: Custodian – HS
196 Old River Road, 3D South Effective: September 1, 2005
Lincoln, RI 02865**

**Motion to approve by St. Germain. Seconded by Zito. All in favor.
Motion carried.**

Leave of Absence Requests

**a. Jennifer Belvin From: .6 English teacher – HS
115 Sprague Hill Road Maternity/Childrearing
Chepachet, RI 02814 Effective: November 22, 2005 to April 7, 2006**

**b. Colleen Bonvegna From: 1.0 Occupational Therapist – System
25 Narragansett Blvd. Parental leave
Portsmouth, RI 02871 Effective: 2005 – 2006 school year**

**c. Kristen Vito-Silva From: Gr. 1 teacher (.6 leave) – Fairlawn
10 B Tamarac Drive Medical leave
Greenville, RI 02828 Effective: September 1, 2005 – January 2006**

**Motion to approve by Zangari. Seconded by St. Germain. All in favor.
Motion carried.**

Administrative Appointment

**a. Janet Griffith To: Assistant Principal – MS
1 Fones Avenue Effective: September 12, 2005
N. Kingstown, RI 02852**

**Motion to approve by Roll. Seconded by Zito. All in favor. Motion
carried.**

Teacher Appointments

**a. Christopher DeFraga To: 1.0 Science teacher – HS
41 Central Avenue Effective: September 1, 2005
Warren, RI 02885 Salary: \$45,687 (BA Step 5)**

**b. Susan Mischler To: 1.0 Reading Specialist (.5 FELC/.5 Northern)
25 Regis Street Effective: September 1, 2005
Coventry, RI 02816 Salary: \$67,771 (MA Step 10)**

**Motion to approve by St. Germain. Seconded by Robson. All in favor.
Motion carried.**

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Co-Curricular Appointments

**a. Jean Birrell To: Chorus Director – Elementary
82 Nottingham Drive Effective: 2005 – 2006 school year
Hope, RI 02831 Salary: \$2,562**

**b. Kristen Jalbert To: Yearbook Advisor – HS
48 Peckham Road Effective: 2005 – 2006 school year
Little Compton, RI 02837 Salary: \$2,330**

**c. Doreen Picozzi To: Newspaper Advisor – HS
1 Graywood Drive Effective: 2005 – 2006 school year
Lincoln, RI 02865 Salary: \$1,630**

**d. Andrew Viveiros To: Student Council Advisor – HS
15 Williams Road Effective: 2005 – 2006 school year
Smithfield, RI 02917 Salary: \$1,164**

**Motion to approve by St. Germain. Seconded by Zangari. All in favor.
Motion carried.**

LTS Teacher Appointments

**a. Michelle McRoberts To: 1.0 LTS Art teacher – HS
6 Emery Road Effective: September 1, 2005 – Jan. 20, 2006
Warren, RI 02885 Salary: (MA Step 10)**

**b. Amanda Pugliesi To: .5 LTS Art teacher – Fairlawn/Northern/ELC
2 Tanglewood Drive Effective: September 1, 2005 – April 7, 2006
Cumberland, RI 02864 Salary: (BA Step 1)**

**c. Anne Bibeault To: LTS Occupational Therapist
34 Marion Avenue Effective: September 1, 2005 to June, 2006
Cranston, RI 02905 Salary: \$44,111 (MA Step 3)**

**Motion to approve by St. Germain. Seconded by Zangari. All in favor.
Motion carried.**

Awarding of Bids:

Science Supply Bid -

Tindall-Gibson said eight vendors were given bid information, four responses were received. He recommended Fischer Science Education, NASCO, and Conn. A.V.E. Service be awarded the bid. Motion by Zito to approve. Seconded by St. Germain. All in favor. Motion carried.

Secondary Locker Locks Bid –

Tindall-Gibson said two vendors were given bid information, one response was received. He recommended G.J. Sales Co. be awarded the bid in the amount of \$10,412.50. St. Germain said original motion was approved for \$10,000. St. Germain motioned to increase the original allocation motion by \$412.50. Seconded by Robson. All in favor. Motion carried. Motion by St. Germain to accept bid proposal of \$10,412.50. Seconded by Zito. All in favor. Motion carried.

Salary Warrants:

6/2/05 – \$1,020,181.14

6/16/05 - \$ 911,562.91

6/30/05 - \$ 990,393.06

7/14/05 - \$ 872,834.88

7/28/05 - \$ 891,277.00

Motion by Zito to approve. Seconded by Zangari. All in favor. Motion carried.

Old Business – none

New Business

Home Schooling Requests from Ms. FitzPatrick and Mr. and Mrs. Cote. Motion by St. Germain. Seconded by Zangari. Zangari asked who reviews the course of study. Ms. Fortunato reviews course of study.

Community Comments:

McComiskey welcomed Janet Griffith to our faculty and staff. On a less positive, she was deeply disappointed that the

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Committee has not been able to reach an agreement with Council 94.

Hoppe invited the Committee to a 2-day professional development workshop held by NELMS.

Motion to adjourn meeting by Zangari. Seconded by Roll. All in favor. Motion carried.

JOHN ZANGARI, CLERK DATE